

Electronic Acknowledgement Receipt

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| EFS ID: | 2564846 |
| Application Number: | 10702088 |
| International Application Number: | |
| Confirmation Number: | 8024 |
| Title of Invention: | Systems and methods for assessing the potential for fraud in business transactions |
| First Named Inventor/Applicant Name: | Robert P. Madill |
| Customer Number: | 35690 |
| Filer: | Eric B. Meyertons/Neal Persky |
| Filer Authorized By: | Eric B. Meyertons |
| Attorney Docket Number: | 5053-64000 |
| Receipt Date: | 07-DEC-2007 |
| Filing Date: | 05-NOV-2003 |
| Time Stamp: | 18:21:53 |
| Application Type: | Utility under 35 USC 111(a) |

Payment information:

| | |
|------------------------|----|
| Submitted with Payment | no |
|------------------------|----|

File Listing:

| Document Number | Document Description | File Name | File Size(Bytes) /Message Digest | Multi Part /.zip | Pages (if appl.) |
|-----------------|----------------------|---------------------------|--|------------------|------------------|
| 1 | NPL Documents | K01_PCT_search_report.pdf | 342365 dbe50a742eeb664071a90d452dd1e58 5fc30b518 | no | 7 |

Warnings:

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| 2 | NPL Documents | K02_Search_report.pdf | 349009 acf66e70208f909f1ea24cf1a487be07 4e0ecc | no | 7 |
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| 3 | NPL Documents | K03_04Fault_commitment.pdf | 191419 729dcef9a9b55c3588ba1ddc8c1847ce 1198b2cb | no | 2 |
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| 4 | NPL Documents | K04_22Collosus_today.pdf | 312892 5df8a8bf001ef4432ccf07f6140c67977a d2b381 | no | 9 |
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| 5 | NPL Documents | K05_21Collision_course.pdf | 662275 832c5dc504c342762662a72233a363b 6ade537ab | no | 18 |
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| 6 | NPL Documents | K06_23Overcoming_allstate.pdf | 1245438 ef66e0878510a69fe9db29e92ee7570 507ff600 | no | 32 |
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| 7 | NPL Documents | K07_20Mead_Measuring_value.pdf | 3138043 ed09de9300905a48dab8d733167eb45 a23299b3f | no | 54 |
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| 8 | NPL Documents | K08_24Scopus_Secure.pdf | 125813 a77e17faab1706992467a674ac2c4956 334d60b5 | no | 3 |
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| 9 | NPL Documents | K09_15Running_microsoft.pdf | 2200443 f7607001ada2e83e997f337273d0faa40 5548432 | no | 22 |
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| 10 | NPL Documents | K10_18OTC_revolution.pdf | 419339 60e5e288a963bae73107c9a57354484 eccf9f566 | no | 9 |
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| 11 | NPL Documents | K11_Written_opinion.pdf | 252327 962d4a1006306f56f847ac6216ca31d3 ea517fa2 | no | 6 |
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| 12 | NPL Documents | K12_IPER.pdf | 144680 8d0e5d9630b8468cd486f4fdacea1b1de 1452e47 | no | 4 |
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| 13 | NPL Documents | K13_Written_opinion.pdf | 161686 33058b762d5b4f725313ac67711f2cc1 af1e5218 | no | 4 |
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| 14 | NPL Documents | K14_Written_opinion.pdf | 386438 d99ad84c13148b20cbefb2ea82160c8d 41824eae | no | 8 |
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| 15 | Foreign Reference | 01_EP000280773.pdf | 1084312 dc35b82250f24a20b321a71142cb6106 963447ao | no | 24 |
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| 16 | Foreign Reference | 02_EP000465018.pdf | 1599891 8a24aefad268af03c52f84ddb98fd8de6 d26264c | no | 26 |
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| 17 | Foreign Reference | 03_EP000926608.pdf | 1548767 20ceef5415f9e4e5e70bebfb928bee42 9a4586e | no | 30 |
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| 18 | Foreign Reference | 04_JP10214283.pdf | 2020790 fe3fd0c946106c399f4881a514a421084 3cd9fc9 | no | 28 |
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| 19 | Foreign Reference | 05_JP10197285.pdf | 801138 be244b488a1c706a7afaa001d09a9ec8 18f90eca | no | 11 |
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| 20 | Foreign Reference | 06_JP11161711.pdf | 1690439 9863b1116a7751b74d1d7e144fa4615f 16a9ed0a | no | 22 |
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| 21 | Foreign Reference | 07_EP000836779.pdf | 917526 6605e395228ccecdcc8f914ffcbf632f3dd 8fe961 | no | 17 |
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| 22 | Foreign Reference | 08_WO0201460.pdf | 10576853 6753efdc6b3783acea3f90a31ba5306a ceabec92 | no | 215 |
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| 23 | NPL Documents | J01_Presentation_1.pdf | 4185805 0675abc47ed726ccce4b21c5b8892a13 805107b3 | no | 17 |
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| 24 | NPL Documents | J02_Presentation_2.pdf | 2051780 a0f4f4dc0ed28bd32986aa51195a81e9 92a64835 | no | 20 |
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| 25 | NPL Documents | J03_Presentation_4.pdf | 1168069 ee33b786d9874ff13fe8175ee86a55fa6 b402691 | no | 9 |
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| 26 | NPL Documents | J04_Presentation_5.pdf | 3019289 114b66f0086400d20e1375948b650425 1d2df505 | no | 30 |
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| 27 | NPL Documents | J05_atFIRST_Barger.pdf | 2266011 323022f060cc72550be0cc3e45135353 6ffaaabe | no | 6 |
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| 28 | NPL Documents | J06_atFirst_ProcFlow.pdf | 840318 e8057408efdd66156232330cd673140 c4142e8f | no | 2 |
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| 29 | NPL Documents | J07_atFirst_Description.pdf | 201416 a44d795f927bdcf2f199c34d39c76387e 0da6de7 | no | 4 |
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| 30 | NPL Documents | J10_Magnify_Press_release.pdf | 127868 7b26395645a04f039ee9911b92dc6725 61def0e1 | no | 2 |
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| 31 | NPL Documents | J11_Metlife_press_release.pdf | 121602 cecfca0f4b45d69e50a70e8a060d8b41df 516e5e7 | no | 3 |
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| 32 | NPL Documents | K15_IPER_64002.pdf | 250008 9e9657c2ad99daa7d4324223596ad1df 9397f68c | no | 4 |
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| 33 | NPL Documents | K16_Written_Opinion_64002.pdf | 266910 320cb1a9f1bb9b8914c8c430156bf3cc6 6347f8d | no | 5 |
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| 34 | NPL Documents | K17_IPER_64101.pdf | 223730 4bd1657b275a60ca12780e6e17ce717 dfc78c49f | no | 3 |
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| 35 | NPL Documents | K18_Written_Opinion_64101.pdf | 303774 e55dcf035b42ca78a8e2af1eaf279e7b f8e6718 | no | 5 |
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| 36 | Foreign Reference | WO05048045.pdf | 3440852 207ec52462822b34495c76cab4460c 4d4f601a | no | 65 |
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| 37 | Foreign Reference | WO05048046.pdf | 3226091 84f8c96327e0e2e34808ec412eb96012 45ea1054 | no | 65 |
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| 38 | Information Disclosure Statement (IDS) Filed | IDS_1Aa_64000.pdf | 1449025 c33e6e4762fc655ced7fc1a5280483d29 59c6a9f | no | 11 |
| Warnings: | | | | | |
| Information: | | | | | |
| 39 | Information Disclosure Statement (IDS) Filed | IDS_1Ab_64000.pdf | 1611983 abf4277135fd72b2a89b9c2ca06a4f77 04ede72 | no | 7 |
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| Information: | | | | | |
| 40 | Information Disclosure Statement (IDS) Filed | IDS_1B_64000.pdf | 1380731 cb50839be7b4598ad49d41a752864c8 87351bc21 | no | 10 |
| Warnings: | | | | | |
| Information: | | | | | |
| 41 | Information Disclosure Statement (IDS) Filed | IDS_1C_64000.pdf | 1098773 9eb0df47747a2ef6761fe04c6ace6d280 d049ba8 | no | 7 |
| Warnings: | | | | | |
| Information: | | | | | |
| 42 | Information Disclosure Statement (IDS) Filed | IDS_1D_64000.pdf | 1408570 879d4b6827bea31d35c9a56a7fa99ec9 e5a6e64a | no | 11 |
| Warnings: | | | | | |
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| Total Files Size (in bytes): | | | | | 58814488 |
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